

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** FBI**City** NATICK**Related Case Information:****County** MIDDLESEX

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant XMagistrate Judge Case Number 19-MJ-2438 to 2441 (MBB)

Search Warrant Case Number _____


R 20/R 40 from District of _____

Defendant Information:Defendant Name VERONICA ZEA Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) SAN JOSE, CABirth date (Yr only): 1994 SSN (last4#): 5195 Sex w Race: W Nationality: USA**Defense Counsel if known:** FRANK UBHAUS, ESQ Address 10 Almaden Boulevard, 11th Floor**Bar Number** _____ San Jose, CA 95113**U.S. Attorney Information:****AUSA** SETH B. KOSTO/DAVID J. D'ADDIO Bar Number if applicable _____**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No**Matter to be SEALED:** ☒ Yes ☐ No☐ Warrant Requested☐ Regular Process☐ In Custody**Location Status:****Arrest Date** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☐ Complaint ☒ Information ☐ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 05/22/2020Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant VERONICA ZEA**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 371</u>	<u>CYBERSTALKING CONSPIRACY</u>	<u>1</u>
Set 2	<u>18 USC 371</u>	<u>WITNESS TAMPERING CONSPIRACY</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____